



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers Conference Room, City Hall  
Location: 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Thursday, November 7, 2013**  
Meeting Time: **4:30 PM**

1. Call to Order/ Role Call of Members present.
2. Review and approval of the October 3, 2013 Meeting Minutes. DOC 2, **VOTE**
3. **Review by Chair of the need to not discuss matters covered in non-public session outside of the non-public session.**
  - Enter non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property. **Roll call vote, simple majority needed to pass. VOTE**
  - Company Contacts Status Report.
  - Properties Review
4. Return to public session. Vote to seal the non-public session meeting Minutes because failure to do so would render the proposed action(s) ineffective. **Two-thirds majority needed to pass. VOTE**
5. **OLD BUSINESS:**
  - Infill Project/ First Street Proposal Status Report
  - BizEd Connect Group Report
  - Tourism Stakeholders Group Report
  - Armory Sale Status Report
6. **NEW BUSINESS:**
  - November 13 CC DBIDA Contract Renewal Vote
  - Foster's Editorial: Forum & Resources comment
  - City/DBIDA Agreement Update Approval - **VOTE**
  - 457 Approval Request - **VOTE**
  - Brochure Update & Video Discussion
7. **Manager's Report**, Economic Development Section, October, 2013
8. **Monthly Financial Report:** October, 2013 Month-End Report/Year-End Report vs. Budget - **VOTE**
9. **ADJOURN:** **VOTE**